

RESOLUTION NO 6695-2017

*Introduced by: MR. COLE  
First Reading: March 6, 2017  
Second Reading: March 20, 2017  
Third Reading: April 3, 2017*

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A RESOLUTION AUTHORIZING THE SALARY INCREASE FOR TRACY FAST AS  
FISCAL OFFICER FOR THE VILLAGE OF LAKEMORE

NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, County  
of Summit, State of Ohio:

Section 1: Council authorizes the salary increase for Tracy Fast.

Section 2: Ms. Fast's salary will be increased ten percent (10%) to \$44,880.00.

Section 3: It is found and determined that all formal actions of this Council  
concerning and relating to the adoption of this Resolution were adopted in  
an open meeting of this Council, and that all deliberations of this Council  
and of any of its committees that resulted in such formal action, were in  
meetings open to the public, in compliance with all legal requirements,  
including Section 121.22 of the Ohio Revised Codes.

Section 4: This Resolution will be in full force and effect immediately upon passage.

Passed: April 3, 2017

  
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RICK JUSTICE, Mayor

ATTEST:

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IRV SUGERMAN, Solicitor

I, Irv Sugerman, Solicitor for the Village of Lakemore, do hereby certify that the  
foregoing Resolution No. 6695-2017 was duly adopted by Council at its regular meeting  
held on April 3, 2017.

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IRV SUGERMAN, Solicitor



RESOLUTION NO 6696-2017

*Introduced by: MR. COLE  
First Reading: March 6, 2017  
Second Reading: March 20, 2017  
Third Reading: April 3, 2017*

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A RESOLUTION AUTHORIZING THE SALARY INCREASE FOR GENE TAYLOR  
AS FOREMAN OF THE DEPARTMENT OF PUBLIC SERVICES FOR THE  
VILLAGE OF LAKEMORE

NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio:

- Section 1: Council authorizes the salary increase for Gene Taylor.
- Section 2: Mr. Taylor's hourly rate will be increased ten percent (10%) to \$18.81.
- Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Codes.
- Section 4: This Resolution will be in full force and effect immediately upon passage.

Passed: April 3, 2017



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RICK JUSTICE, Mayor

ATTEST:

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IRV SUGERMAN, Solicitor

I, Irv Sugerman, Solicitor for the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6696-2017 was duly adopted by Council at its regular meeting held on April 3, 2017.

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IRV SUGERMAN, Solicitor



RESOLUTION NO 6697-2017

*Introduced by: MR. COLE  
First Reading: March 6, 2017  
Second Reading: March 20, 2017  
Third Reading: April 3, 2017*

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A RESOLUTION AUTHORIZING THE SALARY INCREASE FOR DAVID BANKS  
AS WATER SUPERVISOR AND LABORER OF THE DEPARTMENT OF PUBLIC  
SERVICES FOR THE VILLAGE OF LAKEMORE

NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio:

- Section 1: Council authorizes the salary increase for David Banks.
- Section 2: Mr. Bank's hourly rate will be increased ten percent (10%) to \$17.56.
- Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Codes.
- Section 4: This Resolution will be in full force and effect immediately upon passage.

Passed: April 3, 2017

  
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RICK JUSTICE, Mayor

ATTEST:

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IRV SUGERMAN, Solicitor

I, Irv Sugerman, Solicitor for the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6697-2017 was duly adopted by Council at its regular meeting held on April 3, 2017.

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IRV SUGERMAN, Solicitor



RESOLUTION NO 6698-2017

*Introduced by: MR. COLE  
First Reading: March 6, 2017  
Second Reading: March 20, 2017  
Third Reading: April 3, 2017*

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A RESOLUTION AUTHORIZING THE SALARY INCREASE FOR KATHY WIX AS  
BILLING AND COLLECTIONS CLERK OF THE DEPARTMENT OF PUBLIC  
SERVICES FOR THE VILLAGE OF LAKEMORE

NOW, THEREFORE, be it resolved by the Council of the Village of Lakemore, County of Summit, State of Ohio:

- Section 1: Council authorizes the salary increase for Kathy Wix.
- Section 2: Mrs. Wix's hourly rate will be increased to \$14.00 .
- Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Codes.
- Section 4: This Resolution will be in full force and effect immediately upon passage.

Passed: April 3, 2017

  
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RICK JUSTICE, Mayor

ATTEST:

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IRV SUGERMAN, Solicitor

I, Irv Sugerman, Solicitor for the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6698-2017 was duly adopted by Council at its regular meeting held on April 3, 2017.

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IRV SUGERMAN, Solicitor





RESOLUTION NO 6699-2017

*Introduced by: Mr. Timko*  
First Reading: March 6, 2017  
Second Reading: March 20, 2017  
Third Reading: April 3, 2017

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LOVE INSURANCE AND THE OHIO PLAN FOR LIABILITY INSURANCE TO BE EFFECTIVE FROM 04/23/2017 THROUGH 04/23/2018

Now, Therefore, Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: The Mayor is hereby authorized to enter into a contract with Love Insurance and the Ohio Plan for Liability Insurance coverage effective from 04/23/2017 through 04/23/2018.

Section 2: The Fiscal Officer is hereby authorized and directed to pay Liability Insurance Premiums in an amount not to exceed twenty thousand, four hundred, seventy-three dollars (\$20,473.00) for the year.

Section 3: A copy of the policy is attached hereto and made part hereof as if fully rewritten herein.

Section 4: This Resolution will take effect on the earliest period allowed by law.

Passed: April 3, 2017

  
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RICK JUSTICE, Mayor

ATTEST:

  
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6699-2017 was duly adopted by Council at its regular meeting held on April 3, 2017.

  
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TRACY FAST, Fiscal Officer



RESOLUTION NO. 6703-2017

*Introduced by: MR. LANCE  
Dispense with the Three Readings*

AN EMERGENCY RESOLUTION TO VERIFY BLANKET PURCHASE ORDERS APPROVED THROUGH THE LAKEMORE PURCHASE ORDER POLICY FOR THE SECOND QUARTER 2017

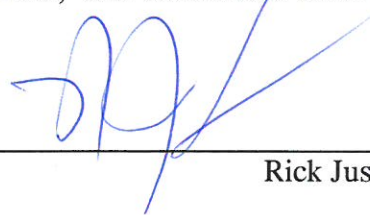
Be it Resolved by the Council of the Village of Lakemore, Ohio:

Section 1: The following Blanket Purchase Orders are hereby verified for the second quarter 2017:

<u>P.O#</u>	<u>Description</u>	<u>Amount</u>
8-2017	Miscellaneous Water Dept Supplies	\$ 5,000.00
9-2017	Public Services Repairs & Maintenance	\$ 3,000.00
10-2017	Miscellaneous EMS Supplies	\$ 4,000.00
11-2017	Fire Department Repairs & Maintenance	\$ 4,000.00
12-2017	Water Deposit Refunds	\$ 1,000.00
13-2017	Municipal Building Supplies	\$ 1,000.00
14-2017	Park / boat Deposit Refunds	\$ 1,000.00


Section 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare of the citizens of the Village of Lakemore, Ohio for the reason that these purchase orders have been approved and are awaiting payment. Therefore, this Resolution shall take effect immediately.

Passed: April 3, 2017

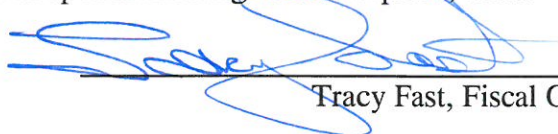


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Rick Justice, Mayor

ATTEST:

  
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Tracy Fast, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Resolution No. 6703-2017 was duly adopted by Council at its special meeting held on April 3, 2017.

  
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Tracy Fast, Fiscal Officer



ORDINANCE NO 1575-2017

*Introduced by: MR. COLE  
Dispense with the Three Readings: April 3, 2017*

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AN ORDINANCE AMENDING ORDINANCE 1566-2016 "DEDICATION OF STREETS AND UTILITIES WITHIN THE HIDDEN LAKE ESTATES PHASE 4 SUBDIVISION FOR PUBLIC PURPOSES; SETTING PERFORMANCE AND MAINTENANCE GUARANTEES THEREFORE AND PROVIDING FOR IMMEDIATE ENACTMENT" BY REVISING THE AMOUNTS REQUIRED FOR THE PERFORMANCE GUARANTEES

WHEREAS, TWL HIDDEN LAKE LLC (OWNER) and/or their designated representatives have completed tasks required for the infrastructure located within the Hidden Lake Estates Phase IV; and

WHEREAS, this Council deems that reducing the required amounts for performance guarantees is possible since work has been completed and some performance guarantees are not necessary

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF LAKEMORE, COUNTY OF SUMMIT, STATE OF OHIO:

SECTION 1. That Hidden Lake Boulevard and Brentwood Drive as depicted and set forth in the subdivision plat of Hidden Lake Estates Phase 4, have been accepted and dedicated for public use along with associated storm sewers, waterlines, and storm detention facilities.

SECTION 2. That the acceptance in Section 1 herein was conditional upon the owner paying total General Improvement costs including but not limited to storm sewers, storm water detention / water quality facilities, sanitary sewers, waterlines, streets, curbs, gutters, sidewalks, street lighting and all other necessary improvements holding the Village harmless therefrom.

SECTION 3. That the acceptance in Section 1 herein is now conditional upon the execution of a bond or irrevocable letter of credit in the sum of \$ 135,000.00 for General Improvement, excluding sidewalks, to the Village of Lakemore guaranteeing the completion of such streets and improvements as set forth in Section 1 herein on or before eighteen (18) months from the effective date of this Ordinance, in accordance with the standards and specifications of the Village of Lakemore and the County of Summit, Ohio.

SECTION 4. That the acceptance in Section 1 herein remains conditional upon the execution of a bond or irrevocable letter of credit in the sum of \$ 20,000.00 guaranteeing the completion of sidewalks within six (6) months of final building inspection for each individual lot created therein, but in no event later than on or before thirty-six (36) months from the effective date of this Ordinance, in accordance with the standards and specifications of the Village of Lakemore.

SECTION 5. That the acceptance in Section 1 herein is now further conditional upon the owner depositing the sum of \$ 3,200.00 with the Village of Lakemore ERA / CRA account to cover the necessary costs of inspection, checking of plans and plat, recording of plat, checking of construction, and any other necessary inspections of the Village in connection with the construction of said streets and in the installation of any improvement therein. TWL HIDDEN LAKE LLC and/or their designated representative shall be furnished an itemized account of such necessary expenditures by the Village and

shall, in the event that such is necessary, reimburse the Village for any additional costs properly incurred in addition to the sum originally deposited or shall receive from the Village, in the event that the necessary costs are less, a refund of the balance remaining of the sum originally deposited.

SECTION 6. That in addition to all other sums, TWL HIDDEN LAKE LLC and/or their designated representative shall deposit the sum of \$ 1,500.00 with the Village of Lakemore to provide for installation of street signs. TWL HIDDEN LAKE LLC and/or their designated representative shall be furnished an itemized account of such necessary expenditures by the Village and shall, in the event that such is necessary, reimburse the Village for any additional costs properly incurred in addition to the sum originally deposited or shall receive from the Village, in the event that the necessary costs are less, a refund of the balance remaining of the sum originally deposited.

SECTION 7. That the acceptance set forth in Section 1 herein is further conditional upon the execution of a bond or irrevocable letter of credit to the Village of Lakemore by TWL HIDDEN LAKE LLC and/or their designated representative in the sum of \$ 115,000.00 guaranteeing the maintenance of Hidden Lake Boulevard and Brentwood Drive within said subdivision, including storm sewers, storm water detention facilities, sanitary sewers, waterlines, streets, curbs, gutters, street lighting and other improvements excluding sidewalks across open space areas for a period of two (2) years following the completion and acceptance of the construction of said General Improvements.

SECTION 8. That the acceptance set forth in Section 1 herein is further conditional upon the execution of a bond or irrevocable letter of credit to the Village of Lakemore by TWL HIDDEN LAKE LLC and/or their designated representative in the sum of \$ 5,000.00 guaranteeing the maintenance of Hidden Lake Boulevard and Brentwood Drive within said subdivision for sidewalks across open space areas except for the northeasterly side of Hidden Lake Boulevard which shall not require sidewalks until such time as that side of Hidden Lake Boulevard is developed, for a period of two (2) years following the completion and acceptance of the construction of said improvements.

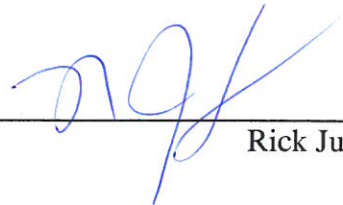
SECTION 9. That as a further condition to the acceptance set forth in Section 1 here, TWL Hidden Lake LLC and/or all titles owners agree to install seven (7) survey monuments and boxes for a total cost of \$9,100.00.

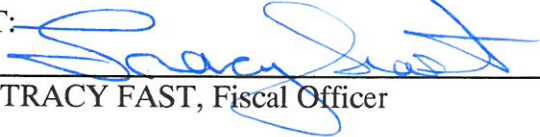
SECTION 10. All Ordinances or Resolutions or parts of Ordinances or Resolutions inconsistent herewith are hereby amended. All Ordinances and Resolutions which are not inconsistent herewith remain in full force and affect.

SECTION 11. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 12. That this ordinance is necessary to provide for and to accomplish the purposes herein set forth, which are conducive to the health, safety, and welfare of the citizens of Lakemore. For that reason, provided this ordinance shall take effect on the earliest period allowed by law.

Passed: April 3, 2017

  
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Rick Justice, Mayor

ATTEST:   
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance 1575-2017 was duly adopted by Council at its regular meeting held on April 3, 2017.

  
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TRACY FAST, Fiscal Officer





ORDINANCE NO 1578-2017

*Introduced by: Mr. Lance*  
Dispensed of three readings

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AN ORDINANCE TO AMEND ORDINANCES NO 1568-2016 "MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF LAKEMORE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017"

Be it Ordained by the Council of the Village of Lakemore, Ohio:

Section 1: Council approves to increase the following appropriations:  
Fund 1000 Zoning Other Professional and Technical Services \$20,000.00.  
Fund 1000 Accounting and legal fees \$20,000.00.

Section 2: And the Village Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore, approved by the board or officers authorized by law to approve the same, or an ordinance or resolution of council to make the expenditure; provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance. It shall be provided further that the appropriations for contingencies can only be expended upon appeal of two-thirds vote of Council for items of expense constituting a legal obligation against the village and for purposes other than those covered by other specific appropriations herein made.

Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the citizens of the Village of Lakemore, Ohio, for the reason that the appropriation is necessary for the continued operation of the Village of Lakemore. Therefore, this Ordinance shall go into effect immediately.

Passed: April 3, 2017

  
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RICK JUSTICE, Mayor

ATTEST:   
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TRACY FAST, Fiscal Officer

I, Tracy Fast, Fiscal Officer of the Village of Lakemore, do hereby certify that the foregoing Ordinance No. 1578-2017 was duly adopted by Council at a regular meeting held on April 3, 2017.

  
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TRACY FAST, Fiscal Officer

